Revised: August 14, 2015

TENTATIVE AGENDA for the THIRD MEETING IN 2015 of the

INVESTMENTS AND PENSIONS OVERSIGHT COMMITTEE

August 18, 2015 Room 322, State Capitol Santa Fe, New Mexico

Tuesday, August 18

9:00 a.m.		Call to Order —Senator George K. Munoz, Chair —Representative Monica Youngblood, Vice Chair
9:05 a.m.	(1)	 Changes to Pension Accounting Precipitated by Governmental Accounting Standards Board (GASB) Statements 67 and 68 —Jan Goodwin, Executive Director, Educational Retirement Board —Natalie Cordova, Chief Financial Officer, Public Employees Retirement Association —John Garret, Principal, Cavanaugh Macdonald Consulting, LLC —Jeff Bridgens, Senior Manager, Moss Adams, LLP
10:25 a.m.	(2)	Approval of Minutes
10:30 a.m.	(3)	GASB Implementation at the Employer Level: Local Impact —Dan Olsen, Director of Financial Services, City of Rio Rancho —Leandro Cordova, Finance Director, Taos County
11:30 a.m.	(4)	GASB: State Auditor's Role —Sanjay Bhakta, Deputy State Auditor, Office of the State Auditor
12:15 p.m.		Lunch Break
1:30 p.m.	(5)	GASB Implementation at the Employer Level: State Impact —Tom Clifford, Secretary, Department of Finance and Administration (Invited)
2:00 p.m.	(6)	Implementation of GASB 43 and 45 and Preparing for GASB 74 and 75 —Mark Tyndall, Executive Director, New Mexico Retiree Health Care Authority (NMRHCA)

2:30 p.m. (7) NMRHCA Five-Year Strategic Plan
—Mark Tyndall, Executive Director, NMRHCA

3:15 p.m. **Adjourn**